



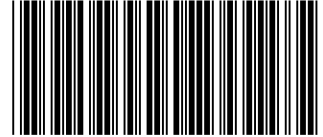
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **20/01/2006**



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Company Number **01032395**
Company Name **VON ROLL ISOLA LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
07/12/2005

Class of shares	ORDINARY	Number allotted	250000
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	VON ROLL HOLDING AG	Class of shares allotted	ORDINARY
Address:	20 EDENSTRASSE	Number allotted	250000
	ZURICH		
	SWITZERLAND CH 8045		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **20/01/2006** Authenticated: **Yes (E/W)**